

DESIGNATED POGS

Governor's Advisory Board on National and Community Service

2/9/2010

Purpose: 1. To advise the Governor, the Secretaries of Health and Human Resources, Education, Natural Resources, the Assistant to the Governor for Commonwealth Preparedness, the Commissioner of the Department of Social Services, and other appropriate officials, on national and community service programs in Virginia and on fulfilling the responsibilities and duties prescribed by the federal Corporation for National Service. 2. To advise the Governor, the Secretaries of Health and Human Resources, Education, Natural Resources, the Assistant to the Governor for Commonwealth Preparedness, the Commissioner of the Department of Social Services, and other appropriate officials, on the development, implementation, and evaluation of Virginia's Unified State Plan that outlines strategies for supporting and expanding national and community service throughout the Commonwealth. 3. To promote the expansion of AmeriCorps programs to meet Virginia's most pressing human, educational, environmental, and public safety needs. 4. To work collaboratively with Virginia Corps and the Citizen Corps initiative to promote volunteerism and public service throughout the Commonwealth. 5. To collaborate with the Virginia Department of Social Services and other public and private entities to recognize and call attention to the significant community service contributions of Virginia citizens and organizations. 6. To develop a plan for sustaining and increasing the number of Virginia service programs supported by the Corporation for National Service. 7. To promote and coordinate State programs offering opportunities for community service within the Commonwealth. 8. To work with the Department of Social Services on promoting the involvement of faith based organizations in community and national service efforts.

Restriction: The Board shall be comprised of no more than twenty voting members appointed by the Governor and serving at his pleasure. No more than 25 percent of voting members may be state employees. The Governor may appoint additional persons at his discretion as ex-officio non-voting members. The voting members of the Board shall elect the Chairman. Board voting membership shall include representatives for the categories as outlined in federal regulations issued by the Corporation for National Service.

Compensation: Members of the Board shall serve without compensation and shall receive reimbursement for expenses incurred in the discharge of their official duties.

Number of Seats: 20

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Nana Akyeampong-Ghartey	Charlottesville	O/M	Seat 18 - Volunteer
Rosario Carrera	Manassas	H/F	Seat 4 - Local Government
Tonyia Gibson	Galax	C/F	Seat 11 - National Service Program Rep.
Vivian Greentree	Chesapeake	C/F	Seat 16 - Volunteer
Ashley Gregory	Mechanicsville		Seat 10 - Youth (Age 16 - 25)
Julie Grimes	Richmond	C/F	Seat 7 - Rep. for Superintendent
Holly Hatcher	Charlottesville	C/F	Seat 19 - Volunteer
Dreama Johnson	Charlottesville	C/F	Seat 9 - Youth Programs
Alison Jorgensen	Roanoke	C/F	Seat 8 - Senior Representative
Rumy Mohta	Midlothian	IND/M	Seat 2 - Business
Hung Nguyen	Fairfax	AP/M	Seat 13 - Volunteer
Gabriel Rojas	Arlington	H/M	Seat 14 - Volunteer
Hollie Ryan	Fredericksburg	NA/F	Seat 1 - Business
Herbert Scott	Castlewood	AA/M	Seat 15 - Volunteer
C.B. Sinclair	Hopewell	C/M	Seat 6 - Labor
Andrew Stelljes	Williamsburg	C/M	Seat 17 - Education
Jarris Taylor	Yorktown	AA/M	Seat 20 - Education
Sarah Walsh	Fredericksburg	C/F	Seat 3 - Community-Based Agency
Lise White	Virginia Beach	AA/F	Seat 5 - Local Government

Economic Development Strategic Planning Steering Committee,
Governor's

2/9/2010

Purpose: Create a four year strategic plan for economic development, in collaboration with interested citizens and economic development and related professionals.

Restriction:

Compensation:

Number of Seats: 45

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Expires</u>	<u>Requirement</u>
Donald Beyer	Alexandria	C/M	6/30/2010	Seat 27
Ronald Bunch	Danville	C/M	6/30/2010	Seat 7
Lay Chang	Blacksburg	AP/M	6/30/2010	Seat 14
Marjorie Connelly	Richmond	C/F	6/30/2010	Seat 13
Elmore Davis	Chesterfield	C/M	6/30/2010	Seat 3
Glenn Davis	Mechanicsville	AA/M	6/30/2010	Seat 17
Toa Do	Annandale	AP/M	6/30/2010	Seat 41
Glenn DuBois	Williamsburg	C/M	6/30/2010	Seat 1
Jack Ezzell	Hampton	AA/M	6/30/2010	Seat 34
Alton Glass	Newport News	C/M	6/30/2010	Seat 25
Richard Gonzalez	Springfield	H/M	6/30/2010	Seat 33
Richard Harrell	Suffolk	C/M	6/30/2010	Seat 36
Mark Herzog	Richmond	C/M	6/30/2010	Seat 19
Jim Hicks	Madison Heights	C/M	6/30/2010	Seat 43
Terry Holzheimer	Mc Lean	C/M	6/30/2010	Seat 8
C. Hooks	Norfolk	C/M	6/30/2010	Seat 6
C. Hubard	Richmond	C/M	6/30/2010	Seat 24
Donna Johnson	Mechanicsville	C/F	6/30/2010	Seat 12
Thomas Kellum	Lively	C/M	6/30/2010	Seat 40
Hugh Keogh	Midlothian	C/M	6/30/2010	Seat 2
Temple Kessinger	Covington	C/M	6/30/2010	Seat 21
John Knapp	Charlottesville	C/M	6/30/2010	Seat 31
Gary Larowe	Woodlawn	C/M	6/30/2010	Seat 18
Martin Lightsey	Staunton	C/M	6/30/2010	Seat 22
Robert Matthias	Virginia Beach	C/M	6/30/2010	Seat 42
Wes McAden	South Hill	C/M	6/30/2010	Seat 45
Martha Moore	Richmond	C/F	6/30/2010	Seat 16
Donna Morea	Falls Church	C/F	6/30/2010	Seat 20
David Morrisette	Meadows Of Dan	C/M	6/30/2010	Seat 29

Kent Murphy	Blacksburg	C/M	6/30/2010	Seat 26
Ike Prillaman	Virginia Beach	C/M	6/30/2010	Seat 15
Sanjay Puri	Herndon	IND/M	6/30/2010	Seat 44
Jackson Reasor	Richmond	C/M	6/30/2010	Seat 32
James Ricketts	Virginia Beach	C/M	6/30/2010	Seat 10
Linwood Rose	Harrisonburg	C/M	6/30/2010	Seat 11
J. Singleton	Oakton	C/M	6/30/2010	Seat 35
Oliver Singleton	Richmond	AA/M	6/30/2010	Seat 9
Steven Smith	Abingdon	C/M	6/30/2010	Seat 39
Phil Sparks	Roanoke	C/M	6/30/2010	Seat 23
Regina Williams	Norfolk	AA/F	6/30/2010	Seat 30
Blair Williamson	Charlottesville	C/F	6/30/2010	Seat 46
Gregory Wingfield	Richmond	C/M	6/30/2010	Seat 5
Adam Wright	Stuart	C/M	6/30/2010	Seat 38
Charles Yates	Cleveland	C/M	6/30/2010	Seat 28
Michel Zajur	Midlothian	H/M	6/30/2010	Seat 4

Governor's Commemorative Commission to Honor the American Indians of Virginia on the Grounds of Capitol Square 2/9/2010

Purpose:

Restriction:

Compensation:

Number of Seats: 3

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Kenneth Adams	Newport News	NA/M	Seat 2
Frances Broadus-Crutchfield	Midlothian	C/F	Seat 3
Asphy Turner	Midlothian	NA/M	Seat 1

Governor's Energy Policy Advisory Council 2/9/2010

Purpose: Review the recommendations set forth in the Virginia Energy Plan as well as other relevant reports and studies. Evaluate strategies for implementing recommendations of the Virginia Energy Plan, including prioritization, approach, and timeline. Monitor implementation of the Virginia Energy Plan. Identify additional energy policy options for the Commonwealth to address energy issues. Make other recommendations as may be appropriate.

Restriction:

Compensation:

Number of Seats: 15

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Larry Blanchfield	Yorktown	C/M	Seat 15
Karl Bren	Richmond	C/M	Seat 5
L. Bryant	Richmond	C/M	Sec of NR
Darlene Burcham	Roanoke	C/F	Seat 12
J. Candler	Lynchburg	C/M	Seat 6
Aneesh Chopra	Richmond	IND/M	Sec of Tech
Patrick Gottschalk	Richmond	C/M	Sec. of C&T
William Greenleaf	Richmond	C/M	Seat 8
Eva Hardy	Richmond	C/F	Seat 11
Irene Leech	Elliston	C/F	Seat 14
John Lewis	Midlothian	AA/M	Seat 7
George Minor	Virginia Beach	AA/M	Seat 9
Ken Moss	Gretna	C/M	Seat 10
Michael Quillen	Bristol	C/M	Seat 13
William Tayler	Woodbridge	C/M	Seat 4

Governor's Motorcycle Advisory Board

2/9/2010

Purpose: The Council's responsibilities shall include the following: 1. Promote motorcycle related safety in the Commonwealth, including rider responsibility and community awareness of motorcycles; 2. Promote motorcycle related tourism and hospitality throughout Virginia, to the benefit of the Virginia tourism and hospitality industry, Virginia motorcyclists, and motorcyclists from other states and nations visiting the Commonwealth; 3. Promote motorcycle related business entrepreneurship, including two-wheeled aspects of the Virginia Motorsports Initiative. 4. Serve as a liaison between the motorcycling community and state agencies whose policies may effect motorcycling. 5. Function as a venue for shared imagination and discussion regarding the future role of motorcycling in Virginia's transportation scheme; economically, environmentally, and culturally.

Restriction: The Council membership shall be appointed by the Governor and serve at his pleasure, and shall include a chairman designated by the Governor. The Council will include one member of the House of Delegates and one member of the Senate of Virginia. The Council will include a representative from each of the following state agencies: Department of Alcoholic Beverage Control, Virginia Economic Development Partnership, Department of Motor Vehicles, Department of State Police, Department of Transportation, and the Virginia Tourism Authority. The Council shall include one representative from among Virginia's sheriffs, one representative from among its police chiefs, and one member representing the Board of Transportation Safety. There shall be sixteen citizen members, reflecting, but not exclusive to, the hospitality and tourism industry, motorcycle related business, motorcycles safety training organizations, and motorcycling advocacy groups. The Secretaries of Commerce and Trade, Public Safety, and Transportation shall serve as ex officio members.

Compensation: Council members shall serve without compensation.

Number of Seats: 33

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Richard Becker	Boston	C/M	Seat 8

Charles Bennett	Lynchburg	C/M	5 - Virginia Police Chief Rep.
James Cannon	Ashland	C/M	Seat 12
Dale Coyner	Herndon	C/M	Seat 16
Robert Crouch	Richmond	C/M	1 - CHAIRMAN
Steve Draper	Martinsville	C/M	4 - Virginia Sheriff Rep.
Charles Finley	Richmond	C/M	Seat 11
Melissa Franklin	Mechanicsville	AA/F	Seat 9
Glennadine Gouldman	Gum Spring		Seat 14
Julia Hammond	Richmond	C/F	Seat 18
Richard Holman	Monterey	C/M	Seat 7
Wesley Hurst	Hillsville	C/M	Seat 13
Pamela Jewell	Richmond		Seat 22
Keith Lindgren	Chesapeake	C/M	Seat 17
John Mazza	Petersburg	C/M	6 - Brd of Trans Safety Rep.
Keith McCrea	Richmond	C/M	Seat 19
Samuel Nixon	Richmond	C/M	2 - Delegates Rep.
Phillip Puckett	Lebanon	C/M	3 - Senate Rep.
James Ramsey	Annandale	C/M	Seat 20
Patrick Saunders	Nellysford	C/M	Seat 21
Lora Sharkey	Manassas	C/F	Seat 15
Charles Talley	Richmond	AA/M	Seat 10

Virginia's Early Childhood Advisory Council

2/9/2010

Purpose: The Council's activities will complement and coordinate with existing efforts such as the work of the Office of Early Childhood Development, the P-16 Council, and the Virginia Early Childhood Foundation. The Council's efforts will be supported by the work of subcommittees, as determined by the chair, dedicated to specific focus areas. The Council's responsibilities shall include the following: 1. Lead implementation of the objectives of Virginia's Plan for Smart Beginnings. 2. Conduct a biennial progress report on school readiness in Virginia. The report should include: a. performance data indicating the effectiveness and availability of early childhood programs and services for children from birth to school entry, as outlined in Virginia's Plan for Smart Beginnings, b. an assessment of need concerning the quality and availability of early childhood programs and services for children from birth to school entry including an assessment of the availability of high-quality preschool services for low-income children in the Commonwealth, c. a summary of recent reports, research and resources supporting school readiness in the Commonwealth. 3. Identify opportunities for, and barriers to, collaboration and coordination among Federally-funded and State-funded programs and services for young children, including collaboration and coordination among State agencies responsible for administering such programs. 4. Develop recommendations for increasing the overall participation of children in existing Federal, State, and local early childhood programs, including outreach to underrepresented and special populations. 5. Develop recommendations regarding the establishment of a unified data-driven evaluation system for public early childhood programs and services throughout the Commonwealth. 6. Develop recommendations regarding statewide professional development and career advancement plans for the early childhood workforce in the Commonwealth. 7. Assess the capacity and effectiveness of 2- and 4-year public and private institutions of higher education toward supporting the development of the early childhood workforce, including the extent to which such institutions have in place articulation agreements, professional development and career advancement plans, and practice or internships for students to spend time in Head Start or preschool programs. 8. Meet quarterly, or at the call of the Chair, and on a regular basis, review any implementation of recommendations in the report and address changes in state and local needs.

Restriction: Council activities shall be coordinated by the director of the Office of Early Childhood Development, with the Secretary of Education serving as chair and the President of the Virginia Early Childhood Foundation serving as co-chair. Members are appointed by the Governor and serve at his

pleasure. The Council consists of the following members: the Secretaries of Commerce and Trade, Health and Human Resources, and Finance; the Governor's policy director; the state Superintendent of Instruction; Commissioners of the Departments of Social Services, Health, Behavioral Health and Rehabilitative Services, and Medical Assistance Services; director of the State Council Higher Education; chancellor of the Virginia Community College System; the director of the Virginia Economic Development Partnership; the director of the state Head Start Collaboration office; a member of the state board of education; a local school division superintendent; a representative of local providers of early childhood education; and the director of a Virginia Head Start agency; and other members as appointed by the Governor.

Number of Seats: 5

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Expires</u>	<u>Requirement</u>
Jennifer Branch	Columbia	AA/F		Director of a Virginia Head Start Agency
Toni Cacace-Beshears	Chesapeake	C/F		Representative - Local Providers of Early Childhood Education
Scott Kizner	Martinsville	C/M		Local School Division Superintendent
Ann McGrady	Hillsville	C/F		Seat 20 - Citizen
Virginia McLaughlin	Lanexa	C/F		Member - State Board of Education

INTERSTATE COMPACT POGS

Atlantic States Marine Fisheries Commission

2/9/2010

Purpose: | Govt_ref: Section ? 28.2-1000.| PPD Abstract: | Comp Abstract: ARTICLE III:One shall be the executive officer of the administrative agency of such state charged with the conservation of the fisheries resources , The second shall be a member of the legislature , The third shall be a citizen who shall have a knowledge of and interest in the marine fisheries problem

Restriction: Pleasure of Governor

Compensation:

Number of Seats: 3

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Steven Bowman	Newport News	C/M	Seat 2
Catherine Davenport	White Stone	C/F	Seat 1
Lynwood Lewis	Accomac	C/M	Seat 3

Citizens Advisory Committee to the Chesapeake Executive Council

2/9/2010

Purpose: | Govt_ref: Virginia, Pennsylvania, Maryland District of Columbia| PPD Abstract: provide assistance to the Chesapeake Bay Executive Council, Implementation Committee and all subcommittees as needed in implementing the Chesapeake Bay Agreement| Comp Abstract: Twenty Five Members, each state has four, the Board of Alliance for the Chesapeake Bay appoints the remaining members.

Restriction: Two years

Compensation:

Number of Seats: 4

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Expires</u>	<u>Requirement</u>
Nancy Alexander	Colonial Heights	C/F	12/31/2012	Seat 4
Eileen Filler-Corn	Springfield	C/F	12/31/2010	Seat 1
Rebecca Hanmer	Fredericksburg	C/F	12/31/2012	Seat 3
Stella Koch	Great Falls	C/F	12/31/2012	Seat 2

Education Commission of the States

2/9/2010

Purpose: | Govt_ref: Section 22.1-336| PPD Abstract: UN| Comp Abstract: Governor

Restriction: Pleasure of Governor

Compensation:

Number of Seats: 4

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Harry Lester	Virginia Beach	C/M	Seat 2
Elizabeth Lodal	Mc Lean	C/F	Seat 3
Gregory Schuckman	Lorton	C/M	Seat 1
Patricia Wright	Richmond	C/F	Seat 4

Global Strategies Council

2/9/2010

Purpose: | Govt_ref: Southern Growth Policies Board| PPD Abstract: members should have a knowledge of business, nonprofit, or education communities, with understanding of Global Trade, international education, transportation, or other aspects of globalization| Comp Abstract:

Restriction: POG, two members

Compensation:

Number of Seats: 2

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Mark Bowles	Richmond	C/M	Seat 1
Mark Kilduff	Providence Forge	C/M	Seat 2

New Economy Workforce Council

2/9/2010

Purpose: | Govt_ref: Southern Growth Policies Board| PPD Abstract: | Comp Abstract:

Restriction: one of two appointees should be a top policy advociso to the Governor with specific responsibility for workforce issues. The other appointee should be from the buisness, nonprofit, or educational communities and have a working knowledge of the issues.

Compensation:

Number of Seats: 2

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Cheryl Lockwood	Hampton	C/F	Seat 2
Jacquelyn Madry-Taylor	Reston	AA/F	Seat 1

Southeast Interstate Low-Level Radioactive Waste Management Compact Commission

2/9/2010

Purpose: | Govt_ref: Section 10.1-1500

Restriction: Pleasure of Governor

Compensation:

Number of Seats: 2

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Leslie Foldesi	Richmond	C/M	Alt. DEQ Member
John Storton	Lynchburg	C/M	Senate Member
Richard Weeks	Ashland	C/M	DEQ Representative
Herbert Wheary	Richmond	C/M	Alternate Member

Southern Community Council

2/9/2010

Purpose: One of the two appointees should be a top policy advisor to the Governor with specific expertise in community issues. The other appointee should be from local government or the business, non-profit, volunteer, or education communities and should have a working knowledge of community issues. At least one of these two appointees should have experience or experience relating to local government. | Comp Abstract:

Restriction:

Compensation:

Number of Seats: 2

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
R. Amyx	Midlothian	C/M	Seat 2
H. Ben Dendy	Richmond	C/M	Seat 1

Southern Growth Policies Board

2/9/2010

Purpose: | Govt_ref: Section 2.1-339.1 | PPD Abstract: UN | Comp Abstract: Governor

Restriction: Pleasure of Governor

Compensation:

Number of Seats: 2

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Franklin Hall	Smithfield	C/M	Seat 1
Michael Schewel	Richmond	C/M	Seat 2

Southern Institute on Children and Families Task Force

2/9/2010

Purpose: Children's issues, including daycare, health care, and education. | Comp Abstract:

Restriction: 1 member to represent VA

Compensation:

Number of Seats: 1

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Lisa Collis	Alexandria	C/F	Seat 1

Southern Regional Education Board, Legislative Advisory Council

Purpose:

Restriction: up to three legislators can serve on the council concurrent with their term in office.

Compensation:

Number of Seats: 5

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Kristen Amundson	Alexandria	C/F	Member of the Legislature
Franklin Hall	Smithfield	C/M	Member of Legislature
R. Houck	Spotsylvania	C/M	Seat 5 - Member of Legislature
Janet Howell	Reston	C/F	Member of Legislature
Frederick Quayle	Suffolk	C/M	Seat 4 - Member of Legislature

Southern States Energy Board

2/9/2010

Purpose: | Govt_ref: Section 2.1-337| PPD Abstract: UN| Comp Abstract: Governor

Restriction: Pleasure of Governor

Compensation:

Number of Seats: 1

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Michael Karmis	Blacksburg	C/M	Seat 1

Southern Technology Council

2/9/2010

Purpose: | Govt_ref: Resolution 85-3 adopted by SGA| PPD Abstract: SB| Comp Abstract: Governor

Restriction: Pleasure of Governor

Compensation:

Number of Seats: 2

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
H. Coombs	Sterling	AA/M	Seat 2
Liam Leightley	Danville	C/M	Seat 1

State Council for Interstate Adult Offender Supervision

2/9/2010

Purpose:

Restriction: Five appointments, three made by the Governor. One representative of the Executive Branch, One representative of a victim's group, and one individual who is addition to servingn as a member of the council shall serve as the Compact Administrator

Compensation:

Number of Seats: 3

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
James Camache	Richmond	C/M	seat 1
Barry Green	Ashland	C/M	seat 2
Ruth Micklem	White Stone	C/F	seat 3

Virginia Council on the Interstate Compact on Educational Opportunity for Military Children

Purpose: The chairman of the Virginia Council shall submit to the Governor and the General Assembly an annual executive summary of the interim activity and work of the Virginia Council no later than the first day of each regular session of the General Assembly. The executive summary shall be submitted as provided in the procedures of the Division of Legislative Automated Systems for the processing of legislative documents and reports and shall be posted on the General Assembly's website.

Restriction: In accordance with the Interstate Compact on Educational Opportunity for Military Children, there is hereby created the Virginia Council on the Interstate Compact on Educational Opportunity for Military Children, hereinafter referred to in this section as the "Virginia Council." The Virginia Council shall consist of one member of the House of Delegates, to be appointed by the Speaker of the House of Delegates; one member of the Senate, to be appointed by the Senate Committee on Rules; four nonlegislative citizen members, including the Superintendent of Public Instruction, to be appointed by the Governor and the superintendent of a school district with a high concentration of military children to be appointed by the Superintendent of Public Instruction; and also the Governor, or his designee. The Virginia Council shall appoint or designate a military family education liaison to assist military families and the state in facilitating the implementation of this compact. Legislative members shall serve terms coincident with their terms of office. Nonlegislative citizen members shall serve at the pleasure of the Governor. All members may be reappointed. Appointments to fill vacancies, other than by expiration of a term, shall be made for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments. The Governor shall designate one member of the Virginia Council to serve as compact chairman for a two-year term.

Compensation: The Virginia Council members shall serve without compensation. All members shall be reimbursed for all reasonable and necessary expenses incurred in the performance of their duties as provided in ?? 2.2-2813 and 2.2-2825. The costs of expenses of the legislative members incurred in the performance of their duties shall be paid from appropriations to the Virginia Commission on Intergovernmental Cooperation for the attendance of conferences. The costs of expenses of nonlegislative citizen members incurred in the performance of their duties shall be paid from such funds as may be provided for this purpose in the appropriation act.

Number of Seats: 5

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Expires</u>	<u>Requirement</u>
William Boshier	Mechanicsville	C/M		Seat 2
James Lander	Arlington	AA/M		Seat 1
James Merrill	Virginia Beach	C/M		Seat 3
John Miller	Newport News	C/M	6/30/2011	Chair
Patricia Wright	Richmond	C/F		Superintendent of Public Instruction

ADMINISTRATION POGS

Compensation Board

2/9/2010

Purpose: The chairman of the Board shall supervise the administrative work of the Board; receive, file, collate and classify the reports of the respective officers required to report to the Board; call meetings of the Board whenever any matters arise requiring its consideration or action; and have available for and lay before the Board all information necessary for the decision of questions coming before it.

Restriction: Pleasure of the Governor

Compensation: Chairman: \$18, 867 per year (change from '03 GA) State Tax Commissioner: none
Auditor of Public Accounts: none

Number of Seats: 0

Current Membership:

<u>Appt.By</u>	<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Governor	Frank Drew	Virginia Beach	C/M	Chairman

Virginia Public Buildings Board

2/9/2010

Purpose: The Virginia Public Buildings Board (the "Board") is established as an advisory board, within the meaning of ? 2.2-2103, in the executive branch of state government. The purpose of the Council shall be to assist and advise the Governor and the Department of General Services in the preparation and maintenance of a long-range site plan at the seat of government, and in the determination of need for the acquisition of land, buildings and improvements, through purchases or construction.

Restriction: The Board shall consist of nine members to be appointed as follows: three members shall be appointed by the Speaker of the House of Delegates from the membership of the House of Delegates, two members shall be appointed by the Committee on Privileges and Elections of the Senate from the membership of the Senate; three members appointed by the Governor from the public at large; and the Director of the Department of General Services who shall serve as an ex officio member of the Board.

Compensation: The member of the Board shall receive their actual expenses incurred in the discharge of their duties, to be paid from the funds transferred from other state departments, agencies, or institutions under 2.2-1139, or from any funds that may be appropriated or made available for such purposes.

Number of Seats: 3

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Willis Blackwood	Midlothian	C/M	2-
Sandra Bowen	Richmond	C/F	1-
Carolyn Moss	Mc Lean	AA/F	3-

Purchases and Supply Procurement Appeals Board

2/9/2010

Purpose: To provide an impartial administrative review of contested decisions on the procurement of goods made by an agency of the Commonwealth that is required to follow rules and regulations prescribed by the Division of Purchases and Supply. The Board is not empowered to hear appeals on services.

Restriction: POG; 6 members appointed by the Governor. Important that members have knowledge of procurement rules and regulations and experience in that field.

Compensation: Lodging, mileage, meals, parking. Meals are only paid if travel is overnight. At present, only 2 members request travel reimbursement. When possible, the Board Chairman and other members park in Capitol Square.

Number of Seats: 6

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
C. Gibbs	Richmond	C/M	1-
Marvis Marshall	Petersburg	AA/F	3-
Paul Proto	Richmond	C/M	4-
Wendell Seldon	Richmond	C/M	5-
Priscilla Shea	Williamsburg	C/F	2-
Sidney Wells	Midlothian	C/M	6-

AGRICULTURE POGS

Egg Board, Virginia

2/9/2010

Purpose: The Board shall be in charge of the management and expenditures of the Virginia Egg Fund established in the state treasury; expend funds to provide for programs of research, education, publicity, advertising, and other promotion of eggs; manage the fund so as to accumulate a reserve for contingencies; and promote the best interest of farmes and producing eggs.

Restriction: Seven members appointed by the Governor from nomination submitted by the Virginia Egg Council, subject to confirmation by the General Assembly. The board elects a chairman, vice-chairman, and other officers.

Compensation: Per diem of \$10 while transacting official business for the Egg Board and shall be entitled for expenses incurred in connection with their attendance at regular or special meetings of the Egg Board.

Number of Seats: 7

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Ellen Baber	Cartersville	C/F	Seat 1
Neal Martin	Kenbridge	C/M	Seat 5
Lance Minear	Midlothian	C/M	Seat 7
Paul Ruszler	Blacksburg	C/M	Seat 3
William Sheets	Mc Gaheysville	C/M	Seat 4
Lori Wagner	Abingdon		Seat 6
Rodney Wagner	Abingdon	C/M	Seat 2

Atlantic Rural Exposition, Incorporated, Committee on

2/9/2010

Purpose: To provide state premiums to be applied toward payment of said premiums upon the agricultural, horticultural, livestock, and poultry exhibits to be offered in the name of the Commonwealth at the annual exposition (State Fair).

Restriction: The Governor appoints four members: two from the State Board of Agriculture and Consumer Services and two from the Board of Directors of Atlantic Rural Exposition. The Governor also serves as a member. The chairman is elected by the stockholders of the Exposition. Term of membership is served at the Pleasure of Governor.

Compensation:

Number of Seats: 4

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
James Nichols	Blacksburg	C/M	Board of Directors of Atlantic Rural Exposition
Regina Schofield	Alexandria	AA/F	VDACS
Charles Wampler	Harrisonburg	C/M	Seat 2

Agricultural Council, Virginia

2/9/2010

Purpose: To promote the agricultural interests of the Commonwealth.

Restriction: The Council shall be composed of 18 members to be appointed by the Governor. Insofar as practical, 15 members shall be actively engaged in farming and shall be primarily engaged in the production of a different agricultural commodity. The Commissioner of Agriculture and Consumer Services, the dean of the College of Agriculture and Life Sciences of Virginia Polytechnic Institute and State University and the Associate Vice-President for Agriculture and Extension of Virginia State University shall serve as members ex officio. The terms of the members shall run concurrently with the term of the Governor making the appointment but vacancies occurring before the expiration of term shall be filled for the unexpired term. The Governor shall designate one of the original appointees to serve as chairman pro tem until officers are elected as hereinafter provided. The initial meeting of the Council shall be held on call of the chairman pro tem.

Compensation: The Council is paid for: Lodging, meals, and travel expenses incurred for meetings. There is no other compensation.

Number of Seats: 18

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Joseph Barlow	Suffolk	C/M	
Jean Brown	Leesburg	C/F	Seat 5
Jason Bush	Castlewood	C/M	Seat 2
Kathy Coffee	Kenbridge	C/F	Seat 4
Philip Glaize	Winchester	C/M	Seat 6
Sarah Gorman	Charlottesville	C/F	Seat 13
John Hall	Blacksburg	C/M	Seat 7
C. Jordan	Suffolk	C/M	Seat 11
Cecil Meyerhoeffer	Mt Crawford	C/M	Seat 8
Mark Newbill	Rocky Mount	C/M	Seat 9
Paul Rogers	Wakefield	C/M	Seat 10
John Sponaule	Grottoes	C/M	Seat 12
Lynn St. Clair	Edinburg	C/F	Seat 14
Tscharner Watkins	Midlothian	C/M	Seat 15

COMMERCE AND TRADE POGS

Migrant and Seasonal Farmworkers Board

2/9/2010

Purpose: The purpose of the Board shall be to: 1. Provide for the coordination and evaluation of state and federal services and, to the degree feasible, other governmental, public and private agency services to migrant and seasonal farmworkers within the Commonwealth; 2. Identify and evaluate the needs of migrant and seasonal farmworkers and needs of employers of such workers; 3. Study problems of the target population, provide background information, and recommend options for solutions along with impact projections of such recommendations to the General Assembly, governmental, public and private agencies; and 4. Encourage and foster the development of area migrant and seasonal farmworkers councils for the purpose of seeking problem resolution and communication at the local level.

Restriction: The Board shall consist of fifteen members who shall be appointed by the Governor to serve at his pleasure. The Board shall include representatives of grower communities, migrant and seasonal farmworkers and crew leaders, if practical, and government, public and private agencies and interest groups or citizens concerned with migrant and seasonal farmworkers.

Compensation: travel expenses reimbursed

Number of Seats: 15

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Kenneth Annis	Exmore	C/M	Seat 1 - Grower
T. Atkinson	Java	C/M	Seat 7 - Grower
Ruth Brown	Exmore	C/F	Seat 11- Interest Group
Veronica Donahue	Center Cross	H/F	Seat 9 - Citizen
Tupper Dorsey	Winchester	C/M	Seat 8 - Grower
Richard Hall	Accomac	C/M	Seat 12 - Grower
Lou Hart	Charlottesville	C/M	Seat 5 - Citizen
R. Hudson	South Hill	C/M	Seat 4 - Grower
Peter Lippe	Richmond	C/M	Seat 3-Public/private agency
G. Moreno	Alexandria	H/M	Seat 6 - Citizen
Richard Reeves	Mt. Solon	C/M	Seat 2 - Grower
Sharon Saldarriaga	Richmond	C/F	Seat 10 -Public/private agency
Christian Schweiger	Winchester	C/M	Seat 14 - Citizen
Teresa Velle	Charlottesville	C/F	Seat 13-Public/private agency

State Building Code Technical Review Board

2/9/2010

Purpose: The Review Board shall have the power and duty to hear all appeals from decisions arising under application of the Building Code, the Fire Prevention Code adopted under the Statewide Fire Prevention Code Act (? 27-94 et seq.), the Industrialized Building Safety Law (? 36-70 et seq.), the Virginia Manufactured Housing Construction and Safety Standards Law (? 36-85.2 et seq.), and the Virginia Certification Standards adopted by the Board of Housing and Community Development, and to render its decision on any such appeal, which decision shall be final if no appeal is made therefrom. Proceedings of the Review Board shall be governed by the provisions of the Administrative Process Act (? 2.2-4000 et seq.).

Restriction: 14 members, appointed by the Governor subject to confirmation by the General Assembly. The members shall include one member who is a registered architect, selected from a slate presented by the Virginia Society of the American Institute of Architects; one member who is a professional engineer in private practice, selected from a slate presented by the Virginia Society of Professional Engineers; one member who is a residential builder, selected from a slate presented by the Home Builders Association of Virginia; one member who is a general contractor, selected from a slate presented by the Virginia Branch, Associated General Contractors of America; two members who have had experience in the field of enforcement of building regulations, selected from a slate presented by the Virginia Building Officials Conference; one member who is employed by a public agency as a fire prevention officer, selected from a slate presented by the Virginia Fire Chiefs Association; one member whose primary occupation is commercial or retail construction or operation and maintenance, selected from a slate presented by the Virginia chapters of Building Owners and Managers Association, International; one member whose primary occupation is residential, multifamily housing construction or operation and maintenance, selected from a slate presented by the Virginia chapters of the National Apartment Association; one member who is an electrical contractor who has held a Class A license for at least 10 years; one member who is a plumbing contractor who has held a Class A license for at least 10 years and one member who is a heating and cooling contractor who has held a Class A license for at least 10 years, both of whom are selected from a combined slate presented by the Virginia Association of Plumbing-Heating-Cooling Contractors and the Virginia Chapters of the Air Conditioning Contractors of America; and two members from the Commonwealth at large who may be members of local governing bodies. The members shall serve at the pleasure of the Governor.

Compensation:

Number of Seats: 14

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
John Ainslie	Virginia Beach	C/M	7-Home Builders Assoc. of VA
J. Allen	Richmond	C/M	1-Va. Building Code Officials
Matthew Arnold	Vienna	C/M	5-Va. Soc. of Architects
W. Brower	Lovettsville	C/M	12-Local Governing Body
J. Crigler	Aroda	C/M	13-Class A Plumbing Contractor
James Dawson	Smithfield	C/M	4-State Fire Chiefs Associatio
John Epperson	Portsmouth	C/M	6-Va. Soc. of Prof. Engineers
Joseph Kessler	Charlottesville	C/M	3-Associated General Contracto
John Knepper	Broadway	C/M	8-Class A Electrical Contract.
James Lowe	Dry Fork	C/M	14-Class A Heating & Cooling
Eric Mays	Woodbridge	C/M	2-Va. Building Code Official A
Joanne Monday	Richmond	C/F	11-Va chp. Nat. Building Owner
Patricia O'Bannon	Richmond	C/F	9-Local Governing Body
R. Oglesby	Lynchburg	C/M	10-Va chp. of Apartment Assoc.

Coal Mine Safety Board, Virginia

2/9/2010

Purpose: The Virginia Coal Mine Safety Board shall have the power to advise and make recommendations to the Chief on matters relating to the health and safety of persons working in the Virginia coal industry. The Board shall serve as the regulatory work committee for the Department on all coal mine health and safety regulations not under the jurisdiction of the Board of Coal Mining Examiners.

Restriction: Pleasure of Governor; three shall be appointed from a list of individuals nominated by the Virginia Coal Association, three shall be appointed from a list of individuals nominated by the United Mine Workers of America, and three shall be appointed from the Commonwealth at large.

Compensation: reimbursed for expenses

Number of Seats: 9

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Ernest Benko	Norton	C/M	9 - Citizen
David Berry	Bastian	C/M	8-Virginia Coal Assoc. nominat
Patricia Church	Pennington Gap	C/F	2 - Citizen
Roy Jessee	Norton	C/M	1 - Citizen
Max Kennedy	Cedar Bluff	C/M	5-United Mine Workers of Ameri
Harless Mullins	Coeburn	C/M	6-United Mine Workers of Ameri
Billy Powers	Haysi	C/M	3-United Mine Workers of Ameri
Foster Tankersley	Dryden	C/M	7-VA Coal Assoc. nomination
Richard Waddell	Tazewell	C/M	4-VA Coal Assoc. nomination

EDUCATION POGS

Virginia Commission on Higher Education Board Appointments

2/9/2010

Purpose: The purpose of the Commission shall be to review and evaluate potential appointees to the governing bodies of Virginia's public institutions of higher education, the Virginia Community College Board, and the State Council of Higher Education for Virginia, and to make recommendations to the Governor.

Restriction: The Commission shall have a total membership of seven members that shall consist of five nonlegislative citizen members and two ex officio members. Nonlegislative citizen members shall be appointed as follows: two nonlegislative citizen members who shall be former members of either the board of visitors of a public institution of higher education or the State Board for Community Colleges; one nonlegislative citizen member who shall be either a former president, provost, or executive vice president of a public institution of higher education; and two nonlegislative citizen members who shall be citizens-at-large to be appointed by the Governor. The Secretary of Education or his designee and the Secretary of the Commonwealth or his designee shall serve ex officio with nonvoting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

Compensation: Members of the Commission shall serve without compensation.

Number of Seats: 5

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Eva Hardy	Richmond	C/F	5- Fmr. College Board Member
Grace Harris	Richmond	AA/F	1 - Citizen at Large
Val McWhorter	Clifton	C/M	2 - Citizen at Large
Timothy Sullivan	Williamsburg	C/M	3 - Fmr. College Admin
James Wheat	Richmond	C/M	4 - Fmr. College Board Member

Virginia Water Resources Research Center Statewide Advisory Board

2/9/2010

Purpose: The Advisory Board shall serve in an advisory capacity to the Executive Director of the Water Center. The Advisory Board shall (i) recommend policy guidelines for implementing the functions of the Water Center and evaluate programs of the Water Center; and (ii) advise and counsel with the Executive Director of the Water Center and make recommendations to assist him in carrying out the purposes of this article.

Restriction: Pleasure of Governor; Shall include balanced representation from industries; federal, state, and local agencies; water user groups; and concerned citizens.

Compensation:

Number of Seats: 30

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Mark Bennett	Fredericksburg	C/M	Seat 7
Thomas Botkins	Hot Springs	C/M	Seat 8
John Carlock	Virginia Beach	C/M	Seat 10
Hope Cupit	Forest	AA/F	Seat 16
Ronald Dodson	Bluefield	AA/M	Seat 13
Martin Farber	Richmond	C/M	Seat 2
Jack Frye	Mechanicsville	C/M	Seat 5

Ellen Gilinsky	Richmond	C/F	Seat 14
Wayne Kirkpatrick	Stuart	C/M	Seat 9
J. Kleene	Richmond	C/M	Seat 15
Larry Land	Richmond	C/M	Seat 3
Raina Rosado	Forest	H/F	Seat 12
Stephen Silberstein	Oak Hill	C/M	Seat 11
Mary Terry	Roanoke	AA/F	Seat 4
Denise Thompson	Richmond	C/F	Seat 6
Judson White	Richmond	C/M	Seat 1

FINANCE POGS

Governor's Advisory Board of Economists

2/9/2010

Purpose: To review and make recommendations regarding: economic assumptions and technical econometric methodology and to prepare the Governor's annual six year estimates of anticipated general fund revenues, assumptions and methodologies used to project general fund revenues for the current and future biennia; current and projected economic outlook for the Commonwealth and the nation. and other related issues at the request of the Governor.

Restriction: The Board is comprised of members appointed by the Governor and members serve at his pleasure. The Governor or his designee serves as the Chairman, Members of the Board are economists selected from both the public and private sectors and includes those who teach and conduct research and practice economics.

Compensation: none

Number of Seats: 12

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Vinod Agarwal	Virginia Beach		Seat 5
John Albertine	Fredericksburg		Seat 9
David Brat	Ashland		Seat 12
Christine Chmura	Glen Allen	C/F	Seat 1
Stephen Fuller	Alexandria	C/M	Seat 8
George Hoffer	Richmond	C/M	Seat 10
Daniel Messerschmidt	Lynchburg	C/M	Seat 2
Roy Pearson	Williamsburg	C/M	Seat 7
Michael Pratt	Richmond	C/M	Seat 3
Ava Vollbrecht	Norfolk	C/F	Seat 6
Roy Webb	Richmond	C/M	Seat 4
Gilbert Yochum	Virginia Beach	C/M	Seat 11

Advisory Council on Revenue Estimates

2/9/2010

Purpose: To review the economic assumptions and the general economic climate of the Commonwealth and evaluate the validity of the revenue forecast. As part of this review, GACRE members discuss the outlook for their respective businesses, industries and areas of the state.

Restriction: Pleasure of the Governor. The Advisory Council on Revenue Estimates shall be comprised of such representatives of the private sector as the Governor may appoint and shall include the Speaker and Majority Leader of the House of Delegates, the President pro tempore and Majority Leader of the Senate, and the Chairmen of the House Committees on Appropriations and Finance, and the Senate Committee on Finance or their designees.

Compensation: none.

Number of Seats: 16

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Hobey Bauhan	Harrisonburg	C/M	Seat 18
Thomas Farrell	Richmond	C/M	Seat 11
Michael Fraizer	Richmond	C/M	Seat 5
William Grace	Yorktown	AA/M	Seat 12
Robert Hardie	Charlottesville	C/M	Seat 20
Richard Hausler	Fairfax	C/M	Seat 6
James Hixon	Virginia Beach	C/M	Seat 19
Jack Holmes	Midlothian	C/M	Seat 8
C. King	Midlothian	C/M	Seat 14
Randal "RJ" Kirk	Belspring	C/M	Seat 4
Jeffrey Lacker	Richmond	C/M	Seat 10
Michael Petters	Newport News	C/M	Seat 15
Russ Ramsey	Great Falls	C/M	Seat 1
Stuart Siegel	Richmond	C/M	Seat 3
Diane Smith	Arlington	C/F	Seat 2
Robert Woltz	Midlothian	C/M	Seat 13

The Treasury Board

2/9/2010

Purpose: 2.2-2416. Powers and duties of Treasury Board.

Restriction: four members to be appointed by the Governor, subject to confirmation by the General Assembly, who shall serve at the pleasure of the Governor; the State Treasurer, the Comptroller, and the Tax Commissioner. Pleasure of Governor

Compensation:

Number of Seats: 4

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
K. Boyer	Oakton	AA/M	Seat 2
Kenneth Daniels	Ashland	AA/M	Seat 4
Douglas Densmore	Roanoke	C/M	Seat 3
Robert Goodman	Norfolk	C/M	Seat 1

HHR POGS

Radiation Advisory Board

2/9/2010

Purpose: Review and evaluate policies and programs of the Commonwealth relating to ionizing radiation.

Restriction: Pleasure of Governor; Ten members appointed by the Governor who represent industry, labor, and agriculture, as well as individuals with scientific training in one or more of the following fields: radiology, medicine, radiation or health physics, or related sciences, with specialization in ionizing radiation. Not more than two individuals shall be specialists in any one of the above-named fields.

Compensation: Per Diem (travel, lodging and meals) for gubernatorial appointees only.

Number of Seats: 10

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Lee Anthony	Salem	C/M	1- Rad. Physics
Andrew Boone	Suffolk	AA/M	3- Labor
Panos Fatouros	Richmond	/M	4- Rad. Physics
Drexel Harris	Chesterfield	AA/M	2- Industry-Nuclear Energy
Joyce Hawkins	Mechanicsville	C/F	6- Radiology
Edway Johnson	Fairfax	C/M	5- Industry- Nuclear Energy
Ted Sherwin	Orange	C/M	7- Dentistry
James Thornton	Hampton	C/M	10- Medicine
Mary Turner	Richmond	C/F	9- Radiology
Rand Wachsstock	Fairfax	C/M	8- Agriculture

State Health Department Sewage Handling and Disposal Appeal Review Board

2/9/2010

Purpose: The board shall hear all administrative appeals of denials of onsite sewage disposal system permits and render its decision, and may develop recommendations for alternative solutions to the conditions resulting in the denial of the permit and refer the case to the DOH for reconsideration.

Restriction: Pleasure of Governor; The members shall include one member who is a soil scientist; one member who is a professional engineer in private practice; one member who is a residential builder; one member who is an academic professional engaged in research and teaching in a soils-related discipline; one member who has had experience in the field of enforcement of onsite sewage disposal regulations; one member who is engaged in private soils analysis work related to the installation of onsite sewage systems; and one member from the public at large who may have experience in the installation of onsite sewage systems.

Compensation: The members of the Board are paid mileage and a \$50.00 per diem, unless they are a state employee. If the board member is a state employee and uses his personal vehicle to attend the meeting, he gets reimbursed according to the state mileage per diem. If the Board breaks for lunch, the expenses for the Board for lunch are paid.

Number of Seats: 7

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Peter Brooks	Powhatan	C/M	1- Private, Prof. Engineer
Danny Hatch	Goldvein	C/M	7- Private Soil Analysis
Jeanne Hockaday	Gloucester	C/F	3- Residential Builder
Gerald Johnson	Williamsburg	C/M	6- Academic Professional
Amy Pemberton	Elberon	C/F	5- Disposal Experience
Ronald (Ronnie) Thomas	Nokesville	C/M	2- Public at Large
Steven Thomas	Amherst	C/M	4- Soil Scientist

Child Support Guideline Review Panel

Purpose: The Panel shall determine the adequacy of the guideline for the determination of appropriate awards for the support of children by considering current research and data on the cost of and expenditures necessary for rearing children, and any other resources it deems relevant to such review. The Panel shall report its findings to the General Assembly as provided in the procedures of the Division of Legislative Automated Systems for the processing of legislative documents and reports before the General Assembly next convenes following such review.

Restriction: One representative of a juvenile and domestic relations district court, one representative of a circuit court, one representative of the Department of Social Services' Division of Child Support Enforcement, three members of the Virginia State Bar, two custodial parents, two noncustodial parents, and one child advocate, upon the recommendation of the Secretary of Health and Human Resources, to be appointed by the Governor.

Compensation: Legislative members shall receive such compensation as provided in ? 30-19.12, and nonlegislative citizen members shall receive such compensation for the performance of their duties as provided in ? 2.2-2813. All members shall be reimbursed for all reasonable and necessary expenses incurred in the performance of their duties as provided in ?? 2.2-2813 and 2.2-2825. Funding for the costs of compensation and expenses of the members shall be provided by the Department of Social Services.

Number of Seats: 11

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Bonnie Akkerman-Crawford	Stafford	C/F	9- Custodial Parent
Amy Atkinson	Mechanicsville	C/F	1- Child Advocate
Joseph Crane	Williamsburg	C/M	7- DCSE Rep.
Shaun Crown	Mechanicsville	C/F	3- Custodial Parent
Lawrence Diehl	Hopewell	C/M	6- Member, VBA
Carol Gravitt	Halifax	C/F	2- Member, VBA
Brian Hawkins	Norfolk	AA/M	8- Non-custodial Parent
Dennis Hottell	Fairfax Station	C/M	5- Member, VBA
Wilford Taylor	Hampton	AA/M	4- Circuit Court Judge
A. White	Rustburg	C/F	11- JDRD Court Judge
Michael Woods	Richmond	C/M	10- Non-custodial Parent

PUBLIC SAFETY POGS

Virginia Emergency Response Council

2/9/2010

Purpose: To adopt rules and procedures and seek advice on policy and programmatic matters from the State Hazardous Materials Emergency Response Advisory Council.

Restriction: Pleasure of Governor; The council shall consist of such state agency heads or designated representatives with technical expertise in the emergency response field as the Gov. shall appoint.

Compensation: For individuals representing state agencies, there is no per diem allotted in 44-146.40 of the Code. All members are state employees, therefore, no per diem is paid.

Number of Seats: 9

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Robert Burnley	Richmond	C/M	7- Dept. of Env. Quality
Michael Cline	Powhatan	C/M	4- Dept. of Emerg. Management
Carlton Davenport	Virginia Beach	C/M	1- Dept. of Labor and Industry
O. Dishner	Midlothian	C/M	2- Dept. of M, M, and Energy
W. Flaherty	Beaverdam	C/M	5- Dept. of State Police
Steve Mondul	Williamsburg	C/M	3- Dept. of Transportation
Adam Thiel	Fairfax	C/M	6- Dept. of Fire Programs
Khizar Wasti	Richmond	AP/M	8- Dept. of Heath

Virginia Juvenile Enterprise Committee

2/9/2010

Purpose: See Legal Authority.

Restriction:

Compensation: The members of the Board shall receive no salaries or compensation for the performance of their duties.

Number of Seats: 6

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Mike Eisenman	Richmond	C/M	Seat 5
Elizabeth Everett	Chesapeake	C/F	Seat 4
Joseph Kelleher	Richmond	C/M	Seat 2
Dianne Mallory	Richmond	AA/F	Seat 1
Dawn Smith	Newport News	AA/F	Seat 3
Steven Vermillion	Montpelier	C/M	Seat 6

Virginia Military Advisory Council

2/9/2010

Purpose: See Legal Authority.**Restriction:** Pleasure of Governor, Four Gubernatorial Appointees. DOD policy precludes any officers from being appointed by the Governor. In lieu of appointment, officers serve as liaisons.**Compensation:** None.**Number of Seats:** 3

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Lie-Ping Chang	Alexandria	AP/M	4-
Robert Dechert	Chesapeake	C/M	1- VA Defense Force
Terrie Suit	Virginia Beach	C/F	2-

Virginia Parole Board

2/9/2010

Purpose: The board shall grant and revoke parole, issue final discharge of parole, make regulations governing granting or parole, and release persons under indeterminate commitment.**Restriction:** Four year term; Five members appointed by the Gov., subject to confirmation by the General Assembly.**Compensation:****Number of Seats:** 5

Current Membership:

<u>Member</u>	<u>City</u>	<u>Demographic</u>	<u>Requirement</u>
Helen Fahey	Arlington	C/F	Chairman
Michael Hawes	Elliston	C/M	Part-Time Member
Rudolph McCollum	Richmond	AA/M	Part-Time Member.
Carol Ann Sievers	Newport News	AA/F	Vice Chair
Jackie Stump	Abingdon	C/M	Member 1

